

UNOFFICIAL COPY

File Number

5660-1303

91608414

OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



Property of Cook County Clerk's Office

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Whereas,

ARTICLES OF INCORPORATION OF THE SUPERIOR GROUP, INCORPORATED INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 8TH day of NOVEMBER A.D. 1991 and of the Independence of the United States the two hundred and 16TH.



George H. Ryan
SECRETARY OF STATE

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Mail to:

CHESTER M. PRZYBYLO
ATTORNEY AT LAW
5339 N. MILWAUKEE AVENUE
CHICAGO, ILLINOIS 60630

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BCA-2.10 (Rev. Jul. 1984)

File #

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

Submit in Duplicate
Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money order payable to "Secretary of State".
DO NOT SEND CASH!

This Space For Use By Secretary of State	
Date	11-8-91
License Fee	\$ 25.00
Franchise Tax	\$ 75.00
Filing Fee	\$
Clerk	[Signature]

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is The Superior Group, Incorporated

(Shall contain the word "corporation", "company", "incorporated",

"limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent WILLIAM TYMINSKI

First Name

Middle Name

Last Name

Registered Office 5435 N. Milwaukee Ave.

Number

Street

Suite # (A.P.O. Box alone is not acceptable)

Chicago

60630

Cook

City

Zip Code

County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:

If not sufficient space to cover this point, add one or more sheets of this size.

The transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
one	No par value	10,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

If not sufficient space to cover this point, add one or more sheets of this size.

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ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
one	No par value	1,000	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

* A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

